

Space Above Line for Official Use Only

Prepared by: Matthew Jackson Barack Ferrazzano Kirschbaum & Nagelberg 200 West Madison, Suite 3900 Chicago, IL 60606 (312) 629-7325	Co-prepared by: Don B. Cannada (MSB# 5848) Butler, Snow, O'Mara, Stevens & Cannada, PLLC 210 East Capitol Street, 17 th Floor (39201) Post Office Box 22567 Jackson, MS 39225-2567 (601) 948-5711
To the Chancery Clerk of DeSoto County, Mississippi: The real property described herein is situated in the SE Quarter of Section 34, Township 1, Range 8 W, DeSoto County, Mississippi.	

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of ten dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt, adequacy and sufficiency of all of which is hereby acknowledged, **FIRST INDUSTRIAL INVESTMENT, INC.**, a Maryland corporation, successor to First Industrial Development Services, Inc. pursuant to the Articles of Amendment attached hereto as Exhibit B, with an address of 311 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 and with a telephone number of (312) 344-4300 (the "Grantor"), does hereby sell, convey, and warrant, subject to all matters of record, unto **FR INVESTMENT PROPERTIES, LLC**, a Delaware limited liability company, with an address of 311 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 and with a telephone number of (312) 344-4300 (the "Grantee") lying and being situated in the DeSoto County, Mississippi and being more particularly described on Exhibit A attached hereto.

[SIGNATURE PAGE FOLLOWS]

UPS
2m

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WITNESS THE SIGNATURE OF THE GRANTOR, this 15th day of September, 2009.

– GRANTOR –

FIRST INDUSTRIAL INVESTMENT, INC.,
a Maryland corporation

By: *Mary Covaci*
Name: Mary Covaci
Title: Authorized Signatory

STATE OF Illinois
COUNTY OF COOK

Personally appeared before me, the undersigned authority in and for the said County and State, on the 15th day of September, 2009, within my jurisdiction, the within named Mary Covaci, Authorized Signatory of FIRST INDUSTRIAL INVESTMENT, INC., a Maryland corporation, and as its act and deed, he/she executed the above and foregoing Warranty Deed, after first having been duly authorized by said corporation to do so.

Lisa M. Gustafson
NOTARY PUBLIC

My Commission Expires:

6/27/2010

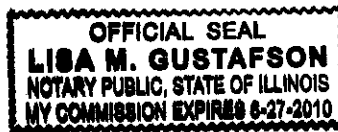


EXHIBIT A

Commence at the Northwest corner of the Southeast 1/4 of Section 34, Township 1 South, Range 8 West, DeSoto County, Mississippi; thence run South 00 degrees 00'00" West along the West line of the SE 1/4 of said Section and along the centerline of Hurt Road (having an 80.00 foot r.o.w. margin) for a distance of 460.00 feet to a point; thence run North 90°00'00" East for a distance of 40.00 feet to an iron pin on the South right-of-way margin of Cole Road (having a 60.00 foot r.o.w. margin), said point being the True Point of Beginning; thence continue North 90°00'00" East along said right-of-way margin for a distance of 1,423.00 feet to an iron pin; thence run South 00°00'00" West for a distance of 1,533.00 feet to an iron pin; thence run North 90°00'00" West to an iron pipe on the East right-of-way margin of Hurt Road; thence run North 00°00'00" East along said right-of-way margin for a distance of 1,533.00 feet to a point and back to the True Point of Beginning.

EXHIBIT B

[Articles of Amendment]

STATE OF MARYLAND
 DEPT. OF ASSESSMENTS AND TAXATION
 CUST ID: 0001835937
 WORK ORDER: 0001278975
 DATE: 08-22-2006 01:48 PM
 AMT. PAID: \$302.00

ARTICLES OF AMENDMENT

First Industrial Development Services, Inc.

(1)

(2) First Industrial Development Services, Inc.
 a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that

(3) The charter of the corporation is hereby amended as follows:

Name change to: First Industrial Investment, Inc.

RECEIVED
 DEPARTMENT OF
 ASSESSMENTS & TAXATION
 2006 AUG 22 P 1:09

This amendment of the charter of the corporation has been approved by

(4) the Directors and Shareholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) John Clayton
 Secretary

(5) Michael W. Brennan
 President

(6) Return address of filing party:
311 South Wacker Drive, Suite 4000
Chicago, Illinois 60606

Dated: August 22, 2006

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
 this document on file in this office, DATED: 7-28-09

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: [Signature], Custodian

This stamp replaces our previous certification system. Effective: 6/95

CORPORATE CHARTER APPROVAL SHEET ^{DK W BK 622 PG 411}
****EXPEDITED SERVICE** ** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____

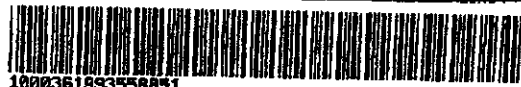
D04700654

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361893558851

ID # D04700654 ACK # 1000361893558851
LIBER: 000999 FOLIO: 1002 PAGES: 0002
FIRST INDUSTRIAL INVESTMENT, INC.

08/22/2006 AT 01:09 P MO # 0001278975

New Name First Industrial Investment, Inc.

FEES REMITTED

Base Fee:	<u>100</u>	<input checked="" type="checkbox"/>	Change of Name
Org. & Cap. Fee:		<input type="checkbox"/>	Change of Principal Office
Expedite Fee:	<u>170</u>	<input type="checkbox"/>	Change of Resident Agent
Penalty:		<input type="checkbox"/>	Change of Resident Agent Address
State Recordation Tax:		<input type="checkbox"/>	Resignation of Resident Agent
State Transfer Tax:		<input type="checkbox"/>	Designation of Resident Agent
<u>6</u> Certified Copies	<u>6.00</u>	<input type="checkbox"/>	and Resident Agent's Address
Certificates		<input type="checkbox"/>	Change of Business Code
Certificate of Status Fee:		<input type="checkbox"/>	Adoption of Assumed Name
Personal Property Filings:		<input type="checkbox"/>	
Mail Processing Fee:		<input type="checkbox"/>	
Other:		<input type="checkbox"/>	Other Change(s)
Copy Fee:	<u>30</u>		
TOTAL FEES:	<u>302</u>		

Credit Card _____ Check ☒ Cash _____

1 Documents on 1 Checks

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S): [Signature]

Code 604

Attention: _____

DAVID O. SMITH
LMR LVL 1
343 N CHARLES ST
BALTIMORE

MD 21201-4326

Stamp Work Order and Customer Number HERE

FILED
COPY MADE

STATE OF MARYLAND
NOTARY PUBLIC
CUST ID: 0001835937
WORK ORDER: 0001278975
DATE: 08-22-2006 11:40 AM
AMT. PAID: \$302.00